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DELTA STEWARDSHIP COUNCIL

A California State Agency

Date: September 20, 2018

To: Delta Stewardship Council Members

From: Jessica Pearson, Executive Officer

Subject: Upcoming Council Meeting September 27, 2018

Chair
Randy Fiorini

Members
Frank C. Damrell, Jr.
Michael Gatto
Maria Mehranian
Susan Tatayon
Skip Thomson
Ken Weinberg

Executive Officer
Jessica R. Pearson

Our upcoming Council meeting will be held at the Park Tower, 980 9th Street, 3rd Floor Conference Center (Room 350), Sacramento. The agenda and supporting materials for the meeting are attached, additional handouts will be provided at the meeting.

This month, Council staff will continue the Ecosystem Amendment discussion. Staff will recap the August discussion and present a subset of draft Chapter 4 policies and recommendations. Please note that because we are continuing last month's discussion the Staff Report and Workbook for this agenda item are the same as was included in last month's board packet.

Also included on the agenda:

- **Reappointment of Dr. Steve Brandt**
Dr. John Callaway will ask the Council to reappoint Dr. Steve Brandt, Chair of the Delta Independent Science Board.
- **Data to Decision-making: Science Governance**
In the final panel of the data to decision-making summer series, Council staff will discuss how collaborative science governance can support decision-making and environmental management.

As always, time for public comment on these agenda items, as well as any item of relevance to the Council, will be available.

If I can answer any questions or provide any other information, please contact me at (916) 445-4500 or jessica.pearson@deltacouncil.ca.gov.

"Coequal goals" means the two goals of providing a more reliable water supply for California and protecting, restoring, and enhancing the Delta ecosystem. The coequal goals shall be achieved in a manner that protects and enhances the unique cultural, recreational, natural resource, and agricultural values of the Delta as an evolving place."

– CA Water Code §85054